



# Sports Car Club of New Hampshire

## **Sports Car Club of New Hampshire Minutes of the Meeting Friday, March 20, 2009**

SCCNH President Howard Roundy called the meeting to order at 7:09 PM.

**Members attending:** Howard Roundy, Donna Stevens, Dave Burden, Elaine Roundy, John Santos, Chase Brackett, David Girardo, Daniel Ondre, Brandon Callison, Gary Brundrett, Dan Francis, Perl Benner, Bill Bennett

**Secretary's Report:** Donna Stevens distributed the minutes from the SCCNH February 2009 meeting. **Motion made by Bill Bennert and seconded by Chase Brackett to accept the minutes from the meeting of February 20, 2009. *Passed***

Donna presented an amendment to the November 2008 minutes; that in accordance with the Bylaws, the Corresponding Secretary is an elected officer and thereby the Executive Secretary cast 1 vote for the Corresponding Secretary, Paul Giblin for the calendar year 2009. The November 20, 2008 minutes have been amended accordingly. **Motion to accept the amendment was made by Dave Burden and seconded by John Santos. *Passed***

**Treasurer's Report:** Treasurer's report was presented by Donna in George's absence. The balance of the regular checking account is \$9116.62, PayPal's balance is \$815.77 and Money Market \$4952.07 for a total of \$14,884.46. **Motion was made by Dave Girardo and seconded by John Santos to accept the Treasurer's report as stated. *Passed***

**Membership Report:** Dan reported that we have 26 SCCNH members including 15 Lifetime members. Membership announcement will be sent April 1<sup>st</sup> for 2009 dues. Life time membership plates have been ordered and we will receive them in about 2 weeks. Dan will forward information to Paul Giblin for publication when the web site is ready to accept PayPal.

### **SCCNH Auto-X Report:**

Bill circulated the revised budget. **Motion to accept the SCCNH AutoCross budget was made by Gary Brundrett and seconded by Dave Burden. *Passed***

The NHMS contract was just received by Bill and after review, a couple of things need to be changed. Donna will meet with the NHMS office to review and negotiate if needed. She will also ask if we can get in the gates sooner.

The 2009 schedule will be posted to the new Web site by April 1<sup>st</sup>. The registration for the first autocross event (May 10<sup>th</sup>) will also be open April 1<sup>st</sup>

Donna said that people are contacting her asking when the schedule will be posted and saying that they have not received any information from the SCCNH newsletter. Howard said that he is reviewing all the 'lists' and adjustments will be made to make sure all email addresses from the membership and yahoo group are added to the newsletter distribution.

Dave inquired if we can do a yearly tech, or can we tech cars in the parking lot while waiting for Registration to open up at NHMS? He also asked if the SCCNH entry fee is competitive with SCCA? Bill commented on the yearly tech. Since participants do change things during the year, and to err on the safety side, he would rather tech at each event to check for loose struts, battery connection, empty trunk and glove box. We did agree that we should increase the pace to get an earlier start, however Tech is not the hold-up for each event. Driver's meeting will probably be moved to 9:15 with a starting shortly thereafter. It really depends on how quickly we can get information into the computer, work assignments established and cars in grid. In response to the entry fee, SCCA runs are between 44-56 seconds and SCCNH are over one minute.

Gary asked about dash plaques for the AutoCross – now that the budget is approved, Bill said we will have them at the event.

#### **Mt. Ascutney Hillclimb Report:**

Howard spoke to Ryan of NE Drift and he thinks he will have 3 or 4 experienced drivers. We have received one registration for the Spring Hillclimb. Dave proposed having a drawing for the Spring Hillclimb participants and the winner would receive a half-price entry to the Fall Hillclimb event. Proposal tabled to the April meeting.

Absent report from Drew: Fire extinguishers are being inspected/tested and will be in order prior to the Spring event. The hard wired radios are also being inspected and repaired as necessary. If further help is needed, Drew will contact Bill or Perl. The wiring for the Spring Hillclimb will begin at 10:00 am Friday morning to get a jump start on the work and repairs will be made as the wire is rolled out.

**Speedway Expo, Springfield MA held February 28<sup>th</sup>:** The Speedway Expo was well attended. There were two vehicles in the NEHA booth (914 and Golf). On Saturday while Drew was there between 12 and 2, there was a lot of interest and many people who stopped by to pick up the Hillclimb entry forms, AutoCross schedule and SCCNH membership applications that were available (200 of each were printed). Most people said they would attend as spectators (at a non-spectator event). Overall it was well worth the effort but the booth was definitely NEHA with the driving force of KSCC behind it. Drew's suggestion for next year is that SCCNH should be more involved up front and thus more visibility for SCCNH.

**Corporation Papers:** Drew will have additional information regarding our non-profit and incorporation status in the next couple of weeks.

#### **Old Business:**

##### **Website**

Howard showed the NEW Web site to the attendees of the meeting and the site should be ready to launch within a week. Howard has to get the mailing list portion functional and the DNS server to point in the right direction.

### **The Dave Erb Award Trophy Award**

Dave Burden explained how the system works and how members can earn points for the total year. The last time the Dave Erb trophy was awarded was 2005. The points are posted and maintained on the new Web site.

### **New Business:**

Questions taken from the attendees:

- Should we have someone video an SCCNH event? Interesting idea – tabled for discussion at the next meeting.
- How do we purchase SCCNH decals? Decals and patches are available for sale at \$1.00 each at every AutoCross event.
- Would it be possible to have a Car Swap Meet? Interesting idea – will discuss further at our next meeting.
- What is a Gimmick Rally? A Gimmick rally is a fun low-key event with a set of route instructions and general questions. You have to answer the questions as you drive the route.

Donna announced that the press releases for the AutoCross events will be released soon to all the papers and NH Websites. If anyone has a paper or website where we could post our information, please let her know.

With no other business to come before the Board, motion to adjourn the March SCCNH meeting was made at 8:21 PM.

Respectively Submitted,  
Donna Stevens  
Executive Secretary  
Sports Car Club of New Hampshire

**The next SCCNH monthly meeting will be held on Friday April 17th, 2009 at 7:00 PM at the Windmill Restaurant in Concord, NH.**

### **2009 SCCNH CLUB OFFICER CONTACT INFORMATION**

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